UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JULIAN DESTEPHANO, derivatively on behalf of UNILIFE CORPORATION, Plaintiff, v. MARY KATE WOLD, JOHN RYAN, MICHAEL E. KAMARCK, JEFF CARTER, ROSEMARY A. CRANE, DUANE DESISTO, HARRY A. HAMILL, JOHN LUND, ALAN SHORTALL, JIM BOSNJAK, and DENNIS P. PYERS, Defendants, and UNILIFE CORPORATION, Nominal Defendant.	Case No. 1:17-cv-00220-RA **VIA ECF**

PLAINTIFF'S UNOPPOSED MOTION
FOR PRELIMINARY APROVAL OF PROPOSED SETTLEMENT

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE THAT Plaintiff Julian DeStephano respectfully moves this Court for an order preliminarily approving the proposed settlement of the above-captioned action.

This motion is supported by the accompanying Memorandum of Law, the Declaration of Thomas J. McKenna and the exhibit annexed thereto, all of the prior pleadings and proceedings herein, and such other written or oral argument as may be permitted by the Court.

Dated: March 22, 2017

GAINEY McKENNA & EGLESTON

By: */s/ Thomas J. McKenna*

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CERTIFICATE OF SERVICE

I certify that on March 22, 2017, I caused the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the counsel of record in this matter who are registered on the CM/ECF, and service was accomplished on any of the counsel of record not registered through the CM/ECF system via regular U.S. mail.

/s/ Thomas J. McKenna

Thomas J. McKenna